

OFFICE OF THE SUPERVISOR

Telephone
(914) 277-3637
Fax
(914) 276-0082

Town of Somers
WESTCHESTER COUNTY, N.Y.

SOMERS TOWN HOUSE
335 ROUTE 202
SOMERS, NY 10589

ROBERT SCORRANO
SUPERVISOR



**SOMERS TOWN BOARD
REGULAR MEETING - 7:00pm
THURSDAY, APRIL 20, 2023**

www.somersny.com

6:00pm Executive Session

I. PLEDGE OF ALLEGIANCE:

7:00pm Regular Meeting

II. ROLL CALL:

PUBLIC COMMENT

Please limit your comments to no more than 3 minutes.

III. APPROVAL OF MINUTES:

IV. DEPARTMENT REPORTS: The Town Clerk announces receipt of the following monthly reports: Town Clerk, Building Inspector, Zoning Board of Appeals, Plumbing, Bureau of Fire Prevention, Parks & Recreation, Planning & Engineering, Tax Receiver, Director of Finance and Department Heads

SOMERS TOWN BOARD
REGULAR MEETING - 7:00pm
THURSDAY, APRIL 20, 2023
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V. BUSINESS OF THE BOARD:

A. TOWN BOARD:

1. Town of Somers – Update
2. Somers Land Trust Presentation – Michael Barnhart, President and Bob MacGregor, Vice President
3. Consideration to officially recognize Arbor Day, April 28, 2023 by issuing a proclamation – Discussion
4. Authorize the Supervisor to execute:
 - a. The easement documents for the proposed Mitchell Subdivision.
 - b. The proposal from Gordian for replacement of the flat roof on the Town of Somers Town House in the amount of \$46,465.95.
5. Combine July 6, 2023 Work Session & July 13, 2023 Regular Meeting – Discussion
6. Combine August 3, 2023 Work Session & August 10, 2023 Regular Meeting – Discussion

B. PARKS & RECREATION: No additional business.

C. FINANCIAL: No additional business.

D. HIGHWAY: No additional business.

E. PERSONNEL:

1. **Current Vacancies:**
 - a. Affordable Housing Board (1- 2-year term ending 7/11/2024.)
 - b. Parks and Recreation Board (1 – 3-year term ending 3/9/2026.)
 - c. Partners in Prevention (1- 3-year term ending 12/31/2023.)
 - d. Partners in Prevention (3- 3-year terms ending 12/31/2025.)
2. **Upcoming Vacancies - Terms Expiring in 2023:**
 - a. Affordable Housing Board (2- 2-year term ending 7/11/2023.)

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3. Authorize the re-appointment of Michele Sanz to the Somers Parks and Recreation Board to a three-year term ending March 9, 2026.
4. Authorize the re-appointment of John DeMase to the Somers Architectural Review Board to a three-year term ending March 31, 2026.

F. PLANNING & ENGINEERING: No additional business.

G. POLICE: No additional business.

H. CONSENSUS AGENDA:

1. Accept the following Bonds per April 6, 2023 and April 11, 2023 memos from Steve Woelfle, Engineering Department:
 - a. \$6,300.00 Erosion Control Bond
Somers Sanitation Inc., Site Plan, TM: 28.10-1-7.1, 9 & 11
 - b. \$5,250.00 Erosion Control bond
Tractor Supply Site Plan, TM: 4.20-1-11.1 through 11.9
2. Authorize the return of the following Bond per March 7, 2023 memo from Steven Woelfle, Engineering Department:
 - a. \$500.00 Erosion Control Bond
NYS Mesonet Stuart Farm Weather Station, TM: 26.11-1-2
3. Authorize the following SEQRA/Professional Service Fee refund per March 7, 2023 memos from David B. Smith, Town Planner:
 - a. \$763.75 Verizon Wireless – Heritage Hills
TM: 17.05-20-2
 - b. \$1,362.50 Sprint/T-Mobile – 121 Route 100
TM: 38.17-1-5
4. Schedule a Public Hearing for proposed stop signs in various locations in Shenorock, for May 11, 2023.
5. Acknowledge completion and receipt of the Town Justice Court Audit by our Certified Public Accountants PKF O'Connor Davies., LLP in accordance with Section 2019-a of the Uniform Justice Court Act for the year ending December 31, 2022.

SOMERS TOWN BOARD
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6. Request permission to have six (6) new Partners In Prevention signs hung below existing No Littering in Somers signs located at various locations in the Town of Somers per memo dated March 13, 2023 from the Partners in Prevention Committee.
7. Request permission to use General Fund Balance for Capital Project to purchase twenty (20) new MTA L3 Harris XL-185P Portable Radio Systems at \$5,025.00 each plus options in the amount of \$4513.20 for an estimated total of \$105,013.20 per memo dated March 22, 2023 from Nicholas DeVito, Superintendent of Highways.
8. Authorize the Supervisor to execute the:
 - a. The 2023 Fireworks agreement between Garden State Fireworks, Inc and the Town of Somers in the amount of \$12,000.00.
 - b. The IIIB Transportation Services Contract, for the period of January 1, 2023 through December 31, 2023 per memo dated April 11, 2023 from Barbara Taberer, Seniors and Nutrition Program Director.

2023 Calendar

April 20, 2023	7:00pm	Town Board Regular Meeting
May 4, 2023	7:00pm	Town Board Work Session
May 11, 2023	7:00pm	Town Board Regular Meeting
June 1, 2023	7:00pm	Town Board Work Session
June 8, 2023	7:00pm	Town Board Regular Meeting